



Utah Counties Insurance Pool

## BOARD OF TRUSTEES MEETING

Tuesday, April 14, 2009, 6:00 p.m.

Steve's Steakhouse (South Entrance)

647 South Main Street, Richfield, UT

## AGENDA

6:00 Dinner Provided

Call to Order and Welcome Attendees

Kay Blackwell

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### ITEM ACTION

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|---|--|----------------|
| 1 | Excuse Board Members Absent  | Kay Blackwell  |
| 2 | Approval of March 26 Meeting Minutes                               | Steve Wall     |
| 3 | Review/Approve Weber Dispatch Request for Workers' Comp Coverage   | Johnnie Miller |
| 4 | Review/Approve Amended Regular Meeting Schedule                    | Kay Blackwell  |
| 5 | Ratification and Approval of Payments and Credit Card Transactions | Steve Wall     |
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### INFORMATION

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|---|----------------------------------|----------------|
| 6 | Chief Executive Officer's Report | Johnnie Miller |
| 7 | Other Business                   | Kay Blackwell  |
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Adjourn